

Message Text

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ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 USIA-06 TRSE-00
ERDA-05 CIAE-00 /031 W
-----211235Z 126954 /17

R 211201Z JAN 77
FM USMISSION USBERLIN
TO SECSTATE WASHDC 3860
INFO USDOC WASHDC
AMEMBASSY BONN
AMCONSUL MUNICH

LIMITED OFFICIAL USE USBERLIN 0219

E.O.11652: N/A
TAGS: BEXP, EEWT, ESTR, GW, WB
SUBJECT: EXCON FOLLOW-UP: ELEKTRONIK GMBH AND TECHNOLOGY IN
PRODUCTION

REFS: A) 76 USBERLIN 2497 B) STAE 276914
C) OEA/OD INVESTIGATION CASE 11(76) - 18

1. MISSION HAS RECEIVED WTDR INFORMATION ON SUBJECT FIRMS
GATHERED BY DUN AND BRADSTREET GMBH, BERLIN, AT END DECEMBER ,
1976. ELEKTRONIK GMBH, HOWEVER, HAS FAILED TO RESPOND TO
REPEATD REQUESTS FOR WRITTEN INFORMATION ON FORMS FOR
THIS PURPOSE HAND-DELIVERED TO FIRM LAST NOVEMBER . (REF.A).

2. DUNN AND BRADSTREET REPORTS FOLLOWING INFORMATION:
A. HUBERT ZACH IS MANAGER BOTH OF ELEKTRONIK GESSELLSCHAFT
FUER ELEKTRONISCHE DATENVERARBEITUNG M B H AND TECHNOLOGY
IN PRODUKTIION (TIP) GERAETEBAU GMBH & CO. AT SAME ADDRESS,
TAUENTZIENSTRASSE 5, D-1000 BERLIN 5.
B. ZACH WAS BORN SEPTEMBER 25, 1935 IN BERLIN . HE IS
ENGINEER EMPLOYED FROM 1960-1963 AT TELEGUNKEN, AG,
BERLIN. THEREAFTER ZACH WAS EMPLOYED FOR TWO YEARS AS
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TECHNICAN AT HAHN-MEITNER INSTITUTE FOR ATOMIC
RESEARCH IN BERLIN- WANNSEE.
C. ZACH LEFT HAHN-MEITNER IN 1965 TO FOUND OWN FIRM.
HE PURCHASED COMPANY CALLED ELEG ELEKTRONISCHE LABOR UND
ENTWICKLUNGSGESSELLSCHAFT MBH. NAME WAS CHANGE TO
ELEKTRONIK GMBH. BOTH ELEKTRONIK GMBH AND TIP ARE
REGISTERD WITH BERLIN COMMERCIAL REGISTER, ELEKTRONIK

SINCE 1965 AND TIP SINCE FOUNDING IN 1973.

D. FIRMS OPEATE IN QUOTE ORGANIC PARTNERSHIP UNQUOTE.

THERE ARE NINE EMPLOYEES. ZACH'S CO-LIABLE PARTNER IS

FRAU REGINA SCHREIBER. CAPITAL STOCK IS 20,000 DM. NO

REPEAT NOT REAL ESTATE IS OWNED. TURN-OVER IN 1975

WAS ESTIMATED AT ONE MILLION DM.

E. BUSINESS ACTIVITIS INCLUDE RESEARCH AND DEVELOPMENT AND

MANUFACTURING OF INTEGRATED CIRCUITS, MINATURE DIGITAL

ELECTRONIC MEASURING INSTRUMENTS AND MINI-COMPUTERS. SALES

ARE CONDUCTED BY TIP ONLY.

F. DUN AND BRADSTREET CHARACTERIZES ZACH AS REPUTABLE

BUSINESSMAN. FIRM'S IMAGE IS GOOD AND FINANCIAL STANDING

SOUND.

3. ADDITIONAL CHECKS OF MISSION FILES ON WEST BERLIN FIRMS

KNOWN TO BE ENGAGED IN TRADE WITH EAST-BLOC COUNTRIES

WERE NEGATIVE.

4. IN SUM, NO REPEAT NO DEROGATORY INFORMATION ON

ZACH ORSUBJECT FIRMS WAS FOUND. CREDIT REPORTS

CONFIRMED THAT FIRMS ARE ENGAGED IN SOPHISTICATED

R&D ACTIVITIS IN ELECTRONICS FIELDS. WE ARE PUZZLED,

HOWEVER, AT ZACH'S FAILURE TO SUPPLY WTDR

INFORMATION REQUESTED AND THE APPARENT ABSENCE OF

MANUFACUTURING ACTIVITY AT FIRM'S PREMISES.

5. IN LIGHT OF FOREGOING WE REMAIN UNABLE TO VOUCH FOR

100 PERCENT BONA FIDE OF TRANSACTION.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS, TRANSACTION CHECKS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977USBERL00219
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770022-1194
Format: TEL
From: USBERLIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770128/aaaaayhi.tel
Line Count: 97
Litigation Code IDs:
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 77c6b7d2-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 USBERLIN 2497
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 3531341
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Subject: EXCON FOLLOW-UP: ELEKTRONIK GMBH AND TECHNOLOGY IN PRODUCTION
TAGS: BEXP, EEWT, ESTC, GE, WB, US, ELEKTRONIK GMBH
To: STATE
Type: TE
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Review Markings:
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